

MINUTES OF MEETING OF THE BOARD OF SEPTEMBER 1st, 1926.

The Board of Public Works met in the office of the State Treasurer at Annapolis at twelve o'clock noon.

Present:

Hon. Albert C. Ritchie, Governor
 Hon. Wm. S. Gordy, Jr., Comptroller
 Hon. John M. Dennis, Treasurer.

The Board and the Adjutant-General proceeded to open the bids for the purchase of Saunders Range. The property was advertised in the Baltimore Daily Post, The Sun, The Baltimore American, The Washington Times, The Washington Post and the Baltimore Daily Record on August 16th and August 23rd, as follows:

*military
Dept.*

STATE OF MARYLAND
 ANNAPOLIS

August 14, 1926.

Proposals will be received by the Board of Public Works of the State of Maryland and the Adjutant General for the purchase of the lot of ground and improvements thereon, situated in Anne Arundel County, State of Maryland, known as Saunders Range, bordering on the Washington, Baltimore & Annapolis Electric Railroad Company, and containing three hundred and forty-two (342) acres, more or less.

Bids must be enclosed in sealed envelopes addressed to the Board of Public Works of the State of Maryland, marked on the outside "Proposal for purchase of Saunders Range," and left with John M. Dennis, State Treasurer, at his office in Annapolis, on or before Wednesday, September 1st, at 12 o'clock noon. Each bid must be accompanied by a certified check of the bidder in the amount of \$5,000, made payable to the Board of Public Works of the State of Maryland. A map showing description of the property in question may be seen at the office of the Comptroller of the Treasury of the State of Maryland, at Annapolis, Md. Terms of sale: One third cash within thirty days, one third cash within six months, the balance in cash within 12 months, deferred payments to bear interest at 6% per annum. The Board reserves the right to reject any and all bids.

BOARD OF PUBLIC WORKS OF THE STATE OF MARYLAND
 ALBERT C. RITCHIE, Governor
 WM. S. GORDY, JR., Comptroller
 JOHN M. DENNIS, Treasurer
 MILTON A. RECKORD, Adjutant General.

The following bids were received:

626 Southern Building
 Washington, D. C.
 August 24th, 1926.

Board of Public Works of the State of Maryland,
 Annapolis, Md.

Proposals for Purchase of Saunders Range.

Gentlemen:-

I herewith submit bid of \$78,565.00 for the purchase of property known as Saunders Range, located in Arundel County, together with all improvements thereon or attached thereto.

A certified check of \$5,000 is herewith enclosed to bind the offer, which sum, if the offer is accepted, will constitute a part of the purchase price of said property.

This offer is to hold good for ten days. If not accepted by that time, the check will be returned to me.

Very respectfully,

/s/ Geo. B. Furman

August 31, 1926.

The Board of Public Works of the State of Maryland,
Annapolis, Maryland.

Gentlemen:-

I hereby submit an offer of Sixty Thousand (\$60,000.00) Dollars for the tract of land known as "Saunders Range", and attach hereto a Bank Check for the sum of \$5,000.00 as required by the terms set forth in your offer of sale of the property.

Yours very truly,

/s/ H. Melvin Bull
76 Gunther Building
Baltimore, Md.

The bid of Geo. B. Furman, being the highest price offered for the property, was accepted by the Board and the Adjutant General. The Secretary was requested to have the Attorney-General prepare the necessary contract for the sale of the property. The Comptroller was authorized to pay the bills of the above mentioned papers for advertising.

The following letter from the Rosewood State Training School was read and the Secretary instructed to notify the School of the approval of the Board to the contract with Lloyd E. Mitchell, Inc.

Owings Mills, Md., August 21, 1926.-

Mr. Joseph O. McCusker, Sec.,
The Board of Public Works,
Annapolis, Maryland.

Dear Mr. McCusker:-

Enclosed herewith you will find draft of a contract amounting to \$38,673.00 which our Board of Visitors desires to make with Lloyd E. Mitchell, Inc., subject to the approval of the Board of Public Works.

The proposal of Lloyd E. Mitchell, Inc. was the lowest of five proposals submitted for the work specified, the other proposals being as follows, viz:

Federation Engineering Company	\$40,430.21
H. E. Crook Company, Inc.	44,707.00
Riggs, Distler Company, Inc.	47,175.00
Heat & Power Corporation	55,515.00

This work is to be performed with the appropriation of \$35,000.00, under Chapter 200, Acts of 1924, and an unexpended balance of \$5,000.00 of the appropriation for the same purpose under Chapter 464, Acts of 1922.

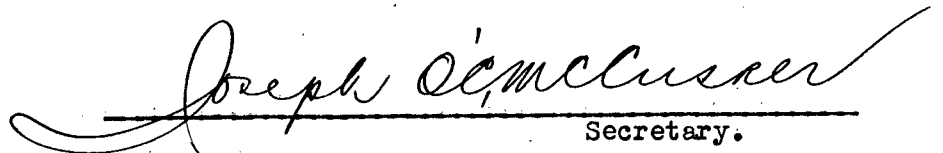
Kindly bring this matter before the Board of Public Works for approval at your earliest opportunity, and oblige

Yours very truly,

/s/ Frank W. Keating
Superintendent.

Governor Ritchie took up with the Board the question of purchasing the portrait of Lady Anne Arundel, the cost of which would be approximately \$500.00, and he was authorized to procure the portrait, payment to be made out of the contingent fund of the Board of Public Works.

There being no further business the meeting adjourned.


Secretary.